George Mirabal - Mayor Victor Bello - Vice Mayor George Cole - Councilman Oscar Hernandez - Councilman Teresa Jacobo - Councilwoman



6330 Pine Avenue Bell, California 90201 (323) 588-6211 (323) 771-9473 Fax

October 20, 2008

Executive Office
Board of Supervisors
County of Los Angeles
500 W. Temple Street
383 Kenneth Hahn Hall of Administration
Los Angeles, Ca 90012

To Whom It May Concern:

The City of Bell City Council adopted the attached resolution at its Regular City Council Meeting on October 6, 2008. The resolution request the Board of Supervisors of the County of Los Angeles to render specified services to the City of Bell relating to the conduct of the March 3, 2009 General Municipal Election.

Enclosed please find two certified copies of the resolution mentioned above. Please feel free to contact me if you have any questions at (323) 588-6211 extension 217.

Sincerely,

Rebecca Valdez

City Clerk

RESOLUTION NO. 2008-44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009.

WHEREAS, a General Municipal Election is to be held in the City of Bell, California, on March 3, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Bell;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BELL, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

- 1. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a) Produce labels for vote-by-mail voters;
 - b) Produce labels for sample ballot pamphlets;
 - c) Print Rosters of Voters and Street Indexes;
- 2. Voter signature verification services as needed;
- 3. Make available to the City additional election equipment and assistance according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

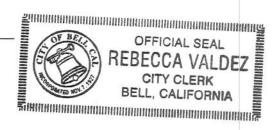
PASSED, APPROVED AND ADOPTED ON this 6th day of October, 2008.

George Mirabal, Mayor

ATTEST:

Rebecca Valdez, City Clerk

(SEAL)



Unabal

I, Rebecca Valdez, City Clerk of the City of Bell, California, do hereby certify that the foregoing resolution was duly passed and adopted by the City Council of the City of Bell at a regular meeting held on this 6th day of October, 2008 by the following vote:

AYES:

Councilmembers Cole, Hernandez, Jacobo, Vice Mayor Bello and Mayor

Mirabal

NAYES:

None

ABSENT:

None

ABSTAIN:

None

Rebecca Valdez, City Clerk

City of Bell



CERTIFICATE OF THE CLERK

STATE OF CALIFORNIA)
)ss
COUNTY OF LOS ANGELES)

I, the undersigned, City Clerk of the City of Bell, hereby certify that the attached hereto is a full, true, correct and complete copy of **Resolution No. 2008-44** is file in the official records of the City of Bell, California.

Date: October 20, 2008

Witness my hand and official seal.

Rebecca Valdez City Clerk OFFICIAL SEAL
REBECCA VALDEZ
CITY CLERK
BELL, CALIFORNIA

RESOLUTION NO. 2008-44

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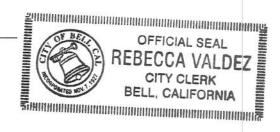
PASSED, APPROVED AND ADOPTED ON this 6th day of October, 2008.

George Mirabal, Mayor

ATTEST:

Rebecca Valdez, City Clerk

(SEAL)



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AYES:

Councilmembers Cole, Hernandez, Jacobo, Vice Mayor Bello and Mayor

Mirabal

NAYES:

None

ABSENT:

None

ABSTAIN:

None

Rebecca Valdez, City Clerk

City of Bell



CERTIFICATE OF THE CLERK

STATE OF CALIFORNIA)
)ss
COUNTY OF LOS ANGELES)

I, the undersigned, City Clerk of the City of Bell, hereby certify that the attached hereto is a full, true, correct and complete copy of **Resolution No. 2008-44** is file in the official records of the City of Bell, California.

Date: October 20, 2008

Witness my hand and official seal.

Rebecca Valdez City Clerk OFFICIAL SEAL
REBECCA VALDEZ
CITY CLERK
BELL, CALIFORNIA